

Privatisation by way of merger by absorption

Disclosure of dealings in the shares of China National Building Material Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description	Description	Nature of dealings	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products		reference	date /	price	paid / received	balance
		securities			securities	closing out			(including
					to which	date			those of any
					the				person with
					derivatives				whom there is
					relate				an agreement
									or
									understanding)
Morgan	16 April 2018	Derivatives	Other types	Unsolicited client	2,400	24 December	\$8.7500	\$21,000.0000	0
Stanley & Co.,			of products	facilitation - Sale		2018			

International Derivatives Other types

plc





Derivatives

Other types

Unsolicited client

of products facilitation